

Hugh L. Carey Battery Park City Authority
Meeting of the Members
200 Liberty Street, 24th floor
New York, New York 10281
March 13, 2018
11:00 a.m.

AGENDA

- I. CALL TO ORDER
- II. APPROVAL OF THE JANUARY 24, 2018 MINUTES
- III. PUBLIC COMMENT
- IV. M/WBE REPORT
- V. REVIEW OF INVESTMENT PERFORMANCE REPORT FOR THE QUARTER ENDED JANUARY 31, 2018
- VI. UPDATE ON RESILIENCY AND BOND FINANCING PLAN
- VII. CORPORATE ACTION
 - A. Approval of General Counsel.
 - B. Ratification, Confirmation and Authorization to Sign Financial and Bank-Related Documentation.
 - C. Authorization to Enter into an Agreement with NYC Bike Share, LLC (Citi Bike Valet Service).
 - D. Authorization to Enter Into a Contract with M&N Engineering, PC (Phase 6 Pile Engineering).
 - E. Authorization to Amend On-Call Contract with KS Engineering PC (On-Call Engineer).
 - F. Authorization to Amend On-Call Contract with McLaren Engineering Group (On-Call Engineer).
- VIII. MOTION TO CONDUCT EXECUTIVE SESSION TO DISCUSS MATTERS PERTAINING TO LITIGATION.
- IX. FOR INFORMATION ONLY
 - A. Use of 2013 Bond Proceeds through January 31, 2018
 - B. First Quarter Budget to Actual Update – Fiscal Year 2018
 - C. Recent and Upcoming Procurement Activity
- X. MOTION TO ADJOURN